

Griggs County Fair board – Minutes for June 6th, 2018 – 6pm @ GC Fairgrounds – Cooperstown ND

Roll Call: Jerry H, Tom J, Steph J, Cody J, Dylan J, Lexi, Dave K, Bonnie K, Hannah K, Megan and Brian

Secretary Report: Minutes from 5-2-2018 were approved

Treasurer Report: Bonnie reports for Dave, filled for audit.

New Business

1. Work Night:
 - a. Clean out and plan on expanding storage in NW Corner of Commercial Building
 - i. ***Cleaned up in the corner to make room for large Family Reunion this weekend.***
 - b. Need time line and plan for moving Horse Barn
 - i. What to do with wiring in current Horse Arena Barn, which has power to timing lights and south end of arena.
 1. ***The project has been postponed to after the fair, still planned for this calendar year. Cost estimates for \$1000 in materials to make a new cement pad and move the physical building do not include the cost of the electrical work that needs to be done before the building is moved from the current site. These funds will come out of the Building fund.***
 - c. Replace sink plumbing in Women's bathroom.
 - i. ***Worked on last night (Dave, Brian, Cody and Dylan), need to finish tonight 6-7 (Cody and Brian).***
 - d. Repair Derby Ring
 - i. ***Jerry did a quick walk around and reported we need to do some dirt work around the ring and possibly reset some pilings.***
 - e. Check bleachers for painting
 - i. ***Jerry reported bleachers look in good shape over all. It looks like 3 or 4 could use some paint.***
2. Estimate Expenses for 100th Anniversary of fair barn for 2019.
 - a. ***Brian moved to budget a \$1000 for the barn celebration committee. Cody 2nd, Passed***
 - b. ***Barn celebration committee stands now at Megan (Chair) and Steph. They are going to talk to Dr Knutson about being on the committee also.***
3. Consider raising pay outs for Open class static to encourage more participation.
 - a. Current payouts are \$5,\$3,\$1 suggested to be \$10, \$7 and \$5
 - i. ***Lexi moves to add \$2 to each pay out. Megan 2nd, Passed***
4. Advertising in papers
 - a. ***Bonnie presented costs from local papers. Cody moved to put one in the "The Courier" out of Mayville for 2 runnings. June 25th and July 9th as they come out on Mondays. Lexi 2nd, Passed***
 - b. ***Bonnie reported Community Club was going to purchase the ad in the Griggs County Courier.***
5. Standards (*Agenda order swapped due to time*)
 - a. ***Megan-Pam Ressler wrote a grant and was awarded \$2000 to get new standards that allow us to setup a system that will be ADA compliant. GCFB accepted this proposal from 4H and direct them to proceed. The old ones are within 4H's power to repurpose how they see fit as Open Class has new built in standards in the west wing. If there is***

a need for more next year we will work with 4H to acquire more.

6. Budget needs submitted by 6/18 for 2019.
 - a. *Bonnie moved to spend up to \$800 for jump standards and up to \$200 for a bridge, for the horse arena. Cody 2nd, Pass 4H Council to help cost share.*
 - b. *Steph to come with designs to improve the horse arena area and future expansion for other services we could provide from the expansion. There was plenty of discussion for other options. For the horse shows Steph would like to put on the fence is fine. If we wanted to do a Ranch Rodeo we would probably want to do something with the fence. If we wanted to host Barrel Racing we would need to add sand to the arena.*

Items for Later dates:

1. Dandelion control
2. State Fair Association
 - a. Discussed 4/20/2017 and 5/2/2017
3. Approved Building Projects
 - a. Move Horse Announcing booth to be by barn for Rabbit/Chicken house.
 - a.i. Approved August 2017
 - b. Expansion of storage in commercial building
 - c. New Pole Barn area
 - c.i. Started in 2017, stalled

Next meeting will be June 13th 2018, 6pm @ Fairgrounds. Depending on weather I would plan on painting for sure, possibly doing some dirt work and/or derby ring repair.

Submitted: Brian Saxberg – June 7th 2018